

## REGULAR BOARD MEETING

Catholic Education Centre

TUESDAY, January 20, 2026 - TIME: 6:00 p.m.

### AGENDA

#### LAND ACKNOWLEDGEMENT

#### OPENING PRAYER

#### ROLL CALL

#### APPROVAL OF AGENDA .....4

#### NOTICES OF MOTION

#### DECLARATION OF CONFLICTS OF INTEREST

#### PRESENTATIONS

1. Holy Trinity - Building Resilience and Growth Mindset through STEM

#### DELEGATIONS

#### APPROVAL OF THE MINUTES

1. Board Meeting held December 16, 2025 .....5-11

#### BUSINESS ARISING FROM THE MINUTES

#### BUSINESS

1. 2026 OCSTA Trustee AGM and Conference – April 29-May 2, 2026 .....12-13
2. Director's Annual Report .....14
3. Monitoring Report – EL10 – Safe Schools .....15-19
4. Monitoring Report – EL10 – French as a Second Language and French Immersion .....20-21
5. Monitoring Report – EL10 – Online Learning .....22-23
6. Monitoring Report – EL10 – Human Resources (Absence Management Report) .....24-26
7. Monitoring Report – EL10 – Tutors in the Classroom .....27
8. Monitoring Report – EL30 – Communication and Counsel to the Board .....28-35
9. Expenditure Analysis/Variance Report (December 2025) .....36-37
10. Special Education Advisory Committee (SEAC) Meeting Minutes – November 18, 2025 .....38-40
11. Audit Committee Meeting Minutes - November 17, 2025 .....41-44

#### REPORTS

1. Report of the Chair/Director .....45-46
2. Report of the Student Trustee .....45-46
3. Enrolment Report – December 2025 .....47-48

#### CORRESPONDENCE / INFORMATION ITEMS

1. Correspondence .....49-91

#### INQUIRIES

#### CLOSED SESSION OF THE COMMITTEE OF THE WHOLE BOARD

#### REPORT OF THE CLOSED SESSION OF THE COMMITTEE OF THE WHOLE BOARD

#### CLOSING PRAYER

#### ADJOURNMENT